AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 9, 2015

- 1) APPROVE minutes of the regular meeting of November 10, 2014.
- APPROVE list of claims.
- 3) APPROVE application to the U. S. Department of Justice Office of Violence Against Women for the 2015 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office in the amount of \$600,000.00 for the project period October 1, 2015 through September 30, 2018, with no local match.
- 4) APPROVE renewal with SkillSets Online license for the period March 2, 2015 through May 31, 2016 in the amount of \$2,450.00, for the IT Department.
- 5) APPROVE application of the National Wild Turkey
 Federation, Inc. for a non-profit tax exempt
 liquor license, special event scheduled
 March 7, 2015, at the Abba Shrine Center,
 7701 Hitt Road, Mobile, Alabama 36695,
 District 3. (Application for liquor license
 was approved at the Commission conference
 March 5, 2015).
- 6) ADOPT sole source resolution authorizing a software licensing agreement, addendum, summary and a software maintenance agreement with Pioneer Technology Group, L.L.C. for Probate Court.

7)	APPROVE	request of Probate Court for increase its operation budge acquire replacement of judic management software and oper the amounts as follows:	t FY 2014-2015 to ial case
		Line 51003 Overtime	\$ 30,000.00

Line 51003 Overtime \$ 30,000.00 Line 55526 Software \$636,500.00 Line 52022 Computer Consultants \$ 12,000.00 Line 53304 Performance Bond \$ 32,725.00

- 8) APPROVE EFP-213-15, contract with Tanner Williams Elementary School PTA in the amount of \$17,018.00, from District 2 funds, for the purchase of technology equipment.
- 9) APPROVE EFP-130-15, contract with Gulf Coast
 Association of Black Journalists, Inc. in the
 amount of \$2,000.00, from District 1 funds,
 for expenses associated with Girls Empowerment
 Workshop.
- 10) APPROVE CDP-310-15, contract with Baker Honeybees Softball Booster Club in the amount of \$1,200.00, from District 3 funds, to defray cost of field fees for West Mobile County Park.
- 11) APPROVE EFP-212-15, contract with Board of School Commissioners in the amount of \$5,000.00, from District 2 funds, to benefit JROTC STEM Academy for students to participate in a week long camp at a local college.
- 12) APPROVE reappointment of Jim White as a member on the Board of Directors of Mobile County Water, Sewer and Fire Protection Authority for a term of six (6) years, effective March 1, 2015 to March 1, 2021.
- 13) APPROVE reappointment of Margaret F. Davis as a member on the Board of Directors of MCB Water
 Authority Inc. for a term of six (6) years, effective March 1, 2015 to March 1, 2021.

14)	APPROVE	reappointment of George Bock as a member on the Board of Directors of Mobile Bay Convention and Visitors Bureau for a term of three (3) years, effective January 1, 2015 to February 18, 2018.
15)	APPROVE	refund for tobacco tax stamps damaged and destroyed, as follows:
		Nash Finch \$26.54
16)	APPROVE	CDP-207-15, sponsorship for Alumni & Friends of Semmes School, Inc. in the amount of \$500.00, from District 2 funds, for its annual Semmes Heritage Day.
17)	APPROVE	application of Certified Gas Stop, LLC, for retail beer license (off premises only), Certified Gas Stop, 9175 Grand Bay Wilmer Road, Grand Bay, Alabama, 36541. (District 3)
18)	APPROVE	EFP-214-15, contract with Allentown Elementary School-Children First PTO in the amount of \$20,000.00, from District 2 funds, for the purchase of technology equipment.
19)	APPROVE	payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
20)	APPROVE	submission of response to the MacArthur Foundation RFP for the 2015 Safety and Justice Challenge Competition (Jail Reform - Planning Process) in the amount of \$150,000.00 for the period May 1, 2015 through December 31, 2015.
21)	APPROVE	amendment to the contract for veterinarian services with Dr. Jennifer Knizley, changing the name from South Alabama Spay & Neuter Clinic to Spring Hill Animal Clinic.

22) APPROVE

appointment of Dr. Janice Denise Smith as a member on the Board of Directors of Mobile County Department of Human Resources, for a term of six (6) years, expiring September 30, 2021. She is replacing Beverly M. Cooper who resigned January 9, 2015.

23) CONSIDER

taking the following action on bids:

award Bid #12-15, solar powered LED flashing beacon stop warning system and related components for the Public Works Department, to K&K Systems, Inc., for their bid in the amount of \$1,558.00 each.

reject Bid #8-15, crushed slag for the Public Works Department, and authorize rebid.

reject Bid #9-15, minimum of one (1) new latest model knuckleboom trash loader and dump body for the Environmental Enforcement Department, and authorize rebid.

extend award of Bid #103-12, annual roadway lighting, traffic signal and traffic detection maintenance for general use, Countywide, to Bagby & Russell Electric Company, Inc., for one (1) year.

rescind award of Bid #3-15, operation of the north concession stand at West Mobile County Park, to Turner Food Systems, LLC.

award Bid #3-15, operation of the north concession stand at West Mobile County Park, to Carl Horton at a bid in the amount of \$3.25 per game.

24) APPROVE

appointments of Linda Robitzsch and Dr. Phil Feldman as members on the Board of Directors of the Mobile County Foundation for Public Higher Education, both for a term of (6) years, expiring March 10, 2021.

25)	ADOPT	resolution authorizing the Mobile County Industrial Development Authority to issue a check to Austal USA, LLC in the amount of \$1,000,000.00, pursuant to the Austal USA, LLC Project Agreement.
26)	APPROVE	CDP-208-15, contract with the Oak Grove Volunteer Fire Department in the amount of \$25,000.00, from District 2 funds, for equipment, operational and physical plant improvements.
27)	APPROVE	agreement with the Mobile Area Inner-Faith Conference to prepare an RFP response to the McArthur Foundation.
28) 1E	RECOMMEND	approving assigning Polysurveying of Mobile, Inc., the contract for professional engineering services to perform the design and construction administration for MCP-203-15, Celeste Road Drainage Outfall Improvements. Also, authorize the President of the Commission to execute the contract on behalf of Mobile County.
29) 2E	RECOMMEND	approving special agreement for installation of drainage structures on Highway Right-of-Way with the State of Alabama, acting by and through the Alabama Department of Transportation, for replacing a pipe under Oak Tree Lane, within the right-of-way of I-65 Service Road. Project MCR-2012-105, Creola Streets. Also, authorize the President of the Commission to execute the special agreement on behalf of Mobile County.
30) 3E	RECOMMEND	approving assigning CCP-146-15, Detention Window and Perimeter Upgrade, to TAG/The Architects Group, Inc., for their proposed fee in the amount of \$7,908.00, at the James T. Strickland Youth Center. This fee will be paid from Detention Subsidy Funds.

31) 4E	RECOMMEND	approving non-reimbursable utility agreement with AT&T, for the relocation of utility facilities in conflict with Project ACBRZ61186-ATRP(010)/MCP-49-074-12/MCR-2014-002/CIP-2013-029, Bridge Replacement and Approaches over Big Creek on Wilmer Georgetown Road.
32) 5E	RECOMMEND	approving reimbursable utility agreement with Alabama Power Company in the amount of \$34,803.00, for the relocation of utility facilities in conflict with Project ACBRZ61186-ATRP(010)/MCP-49-074-12/MCR-2014-002/CIP-2013-029, Bridge Replacement and Approaches over Big Creek on Wilmer Georgetown Road.
33) 6E	RECOMMEND	approving reimbursable construction engineering and inspection services agreement with Hatch Mott MacDonald Alabama, LLC in the amount of \$200,165.18, for Project ACAA61187-ATRP(003)/MCP-49-078-13/MCR-2014-015/CIP-2013-018, Resurfacing Dawes Road from Grand Bay Wilmer Road to Three Notch Road.
34) 7E	RECOMMEND	approving Change Order #3, for CIP-2013-007/MCP-007-12, repairs to the Government Plaza roof with Team-Craft Roofing, for noted changes and subtraction of the remaining allowance, decreasing the contract in the amount of \$44,651.36.
35) 8E	RECOMMEND	approving Supplemental Agreement #6 with Hosea O. Weaver & Sons, Inc., for Project MCR-2008-001, Theodore Dawes Road/Schillinger Road South, to add Item 104-A, Value Engineering Proposal No. 1 (final) and amend the Standard Specifications for the rate of placement of the upper and lower binder layers, decreasing the contract in the amount of \$76,317.55.

36) 9E	RECOMMEND	approving Change Order #1, for MCP-Electronics Security Upgrade at the Security Barracks with R&S Corporated decreasing the contract in the amount \$5,000.00, for unused allowance.	Minimum ion,
37) 10E	RECOMMEND	authorizing acquisition of property acceptance of right-of-way deeds and from the following property owners, following projects: Dawes Road, MCP-49-078-13 Project MCR-2014-015	d easements
		110 Ject Mon 2014 015	
		Michael G. Myles	temporary easement
		Bohannon Road, Cleborne Court Project MCR-2012-202	
		Lisa Goodwin	deed
		Willie E. George & Ruby Frances George	deed
		Pecan Street, Project MCR-2012-304	
		Fred W. Camery, Jr. & Alyssa Grace Camery	temporary easement
		Evans Road, Project MCR-2010-109	

John T. Risner and Deborah L. Risner

deed

John T. Risner & Deborah L. Risner drainage easement

38) 11E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Greg and Teresa Moravec and Hancock Mortgage Company to purchase Tract 19, Project MCR-2012-307, Half Mile Road.
39) 12E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Greg and Teresa Moravec to purchase Tract 18, Project MCR-2012-307, Half Mile Road.
40) 13E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Greg and Teresa Moravec and Hancock Mortgage Company to purchase Tract 3, Project MCR-2012-307, Half Mile Road.
41) 14E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Greg and Teresa Moravec and Hancock Mortgage Company to purchase Tract 2, Project MCR-2012-307, Half Mile Road.
42) 15E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Greg and Teresa Moravec and Hancock Mortgage Company to purchase Tract 1, Project MCR-2012-307, Half Mile Road.
43) 16E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Carol J. Rylee & Jaudine R. Schellinger to purchase Tract 10, ROW 1, Project MCR-2012-001, Tanner Williams Road.
44) 17E	RECOMMEND	approving Right-of-Way and/or Easement Agreement with Carol J. Rylee & Juadine R. Schellinger to purchase Tract 10, ROW 2, Project MCR-2012-001, Tanner Williams Road.
45) 18E	RECOMMEND	approving preliminary and final plat of Ristaneo Park Subdivision. (1 lot, Ramsey Road, District 3)

46) 19E	RECOMMEND	approving final plat of Labrador Run, Phase Three A, Part Two Subdivision and accepting road rights-of-way as shown on the subdivision plat for the following streets:
		Maxwell Drive North Maxwell Drive East Moses Way
		and accept the roads in this subdivision for maintenance by the County together with the drainage system as it affects said roads, and accept the Warranty Deed for the rights-of-way indicated on this plat. (28 lots, Rex Drive, District 3).
47) 20E	RECOMMEND	authorizing submittal of environmental project suggestions previously approved for submittal to the Alabama RESTORE Council's project portal to also be considered for potential NFWF Phase III funding.
48) 21E	RECOMMEND	approving assigning professional services contract to Gulf States Engineering for engineering and surveying tasks at the North Mobile County Industrial Park. Also, authorizing the President of the Commission to execute the contract on behalf of Mobile County.
49) 22E	RECOMMEND	rescinding action on Agenda Item #33 in the April 18, 2013 Minutes, approving amendment to the contract for professional engineering services with Kellogg Brown & Root Services, Inc., Project MCR-2006-007, Snow Road, dated February 1, 2007.
50) 23E	RECOMMEND	authorizing applying for an Eastern Federal Lands Access Program Project for the grade, drain, base and paving of Walter Stewart Road from Highway 45 westward approximately 1,450 feet; and approve MCP-202-15, to provide the County's 20% matching funds for the project. Estimated Federal Funds is \$358,000.00 and estimated cost to the County is \$90,000.00.

51) 24E	RECOMMEND	approving an Adopt-A-Mile Program Application from Girl Scout Troop 8003 for a portion of Repoll Road.
52) 25E	RECOMMEND	authorizing advertisement of bids for Project No. CMP-301-15 Mobile County Grass Cutting.
53) 26E	RECOMMEND	adopting a Resolution to authorize appointments to Board of Appeals.
54) 27E	RECOMMEND	approving EFP-133-15, to purchase and deliver one (1) load (approximately 17 tons) of crushed limestone for Williamson High School. The estimated cost is \$611.08.
55)		Commission announcements and/or comments.
56)	APPROVE	request for motion to adjourn until March 23, 2015.